



TO: Planning & Stakeholder Relations Committee  
Jessica Walls-Lavelle  
Ann M. Ogoreuc  
Stephanie Turman

FROM: John L. Tague, Jr., Committee Chair

DATE: November 12, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting November 14, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, November 14, 2019 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Approval of minutes of the October 17, 2019 Planning & Stakeholder Relations Committee
2. Annual Service Report Presentation (David Huffaker & Phillip St. Pierre)
3. Agency Tactical Plan Update – Financial Sustainability (Pete Schenk)
4. BRT Survey Update (Amy Silbermann)
5. Adjournment

cc: Other Port Authority Board Members